

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**September 8, 2020**

**County Boardroom, Green County Courthouse, 1016 16<sup>th</sup> Ave, Monroe, WI**

Arthur Carter, Chair, called the meeting to order at 7:03 PM.

The Clerk read the roll with 28 present, and 3 absent being Supervisors Lonien, Thoman and Withee.

The Board recited the Pledge of Allegiance.

Motion by Hanson, seconded by Mandel to approve the minutes from the

August 12, 2020, County Board meeting. Motion carried by a unanimous voice vote.

Troy Maggied updated the county board on the Southwestern Wisconsin Regional Planning Commission work. Tracy Pierner gave a Blackhawk Technical College Public Safety presentation.

**Resolution 9-1-20**

**RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED  
\$1,310,000 GENERAL OBLIGATION BONDS OR PROMISSORY NOTES**

WHEREAS, on August 13, 2019, the County Board of Supervisors of Green County, Wisconsin (the "County") adopted, by a vote of at least 3/4 of the members-elect, an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$11,485,000 for the public purpose of financing capital projects, consisting of installation of a chiller and related energy efficiency projects at Pleasant View Nursing Home; acquisition of equipment for and installation of a new County-wide public safety radio system; and installation of a new roof, a chiller and a fire suppressant system and maintenance and repairs to equipment and buildings at the Courthouse and Justice Center (the "Initial Resolution");

WHEREAS, the County has previously issued \$7,740,000 in principal amount of general obligation bonds authorized by the Initial Resolution;

WHEREAS, it is necessary and desirable that general obligation bonds or promissory notes in an amount not to exceed \$1,310,000 now be issued pursuant to the Initial Resolution to finance projects authorized by the Initial Resolution;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. The Obligations. The County shall issue general obligation bonds or promissory notes authorized by the Initial Resolution (the "Obligations") in an amount not to exceed \$1,310,000.

Section 2. Sale of the Obligations. The County Board of Supervisors hereby authorizes and directs that the Obligations be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Obligations as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor, PFM Financial Advisors LLC ("PFM")) is hereby authorized and directed to cause the sale of the Obligations to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk (in consultation with PFM) shall also cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted, approved and recorded September 8, 2020.

Arthur Carter

Chairperson

ATTEST:

Arianna Voegeli

County Clerk

Motion by Guth, seconded by Borowski to approve Resolution 9-1-20. Motion carried by a unanimous voice vote.

**RESOLUTION 9-2-20**  
***Resolution Authorizing Land and Water Conservation***  
***Soil Conservationist Position***

**WHEREAS**, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at the Land and Water Conservation office.

<b>Department:</b>	Land and Water Conservation
<b>Title:</b>	Soil Conservationist
<b>Grade:</b>	18
<b>Status:</b>	Full-time 37.5 hours per week, nonexempt
	<b>Minimum/Maximum</b>
<b>Hourly Rate:</b>	\$21.959/\$28.408
<b>Benefits:</b>	All county fringe benefits
<b>Effective Date:</b>	1/1/2021
<b>Tax Levy:</b>	\$81,204

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair	Jerry Guth, Vice-Chair
Herb Hanson	Harvey Mandel
Kristi Leonard	Erica Roth
Richard Thoman	

Motion by Leonard, seconded by Williams to approve Resolution 9-2-20. Motion carried by a unanimous voice vote.

**RESOLUTION 9-3-20**  
***Resolution Authorizing Human Services Position***

**WHEREAS**, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new positions at Human Services:

<b>Unit:</b>	CLTS/B-3
<b>Title:</b>	CLTS Case Worker
<b>Grade:</b>	61, Human Services Payroll Group
<b>Status:</b>	Full-time 40 hours per week, nonexempt
	<b>Minimum/Maximum</b>
<b>Hourly Rate:</b>	\$19.09/\$22.54
<b>Benefits:</b>	All county fringe benefits
<b>Effective Date:</b>	Upon passage by County Board
<b>Tax Levy:</b>	\$00.00

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Art Carter, Chair	Jerry Guth, Vice-Chair
Richard Thoman	Erica Roth
Kristi Leonard	Harvey Mandel
Herb Hanson	

Motion by Hanson, seconded by Torkelson to approve Resolution 9-3-20. Motion carried by a unanimous voice vote.

## **RESOLUTION 9-4-20**

### ***Resolution Authorizing a Surcharge on Restitution and Directing Distribution of Surcharge Funds***

**WHEREAS**, the Green County Victim Witness Coordinator provides valuable services during the pendency of a criminal action to the crime victims; and

**WHEREAS**, the various services the Victim Witness Coordinator provides include providing support to crime victims, aid crime victims in presenting a victim impact statement to the Court, arranging for crime victims to confer with the District Attorney, and making restitution requests to the Courts on behalf of the victim; and

**WHEREAS**, the Victim Witness Coordinator's budget is only partially funded by the State of Wisconsin; and

**WHEREAS**, Section 973.06(1)(g) Wis. Stats. authorizes the Court to impose a restitution surcharge equal to 10% of any restitution ordered under Section 973.20 Wis. Stats., payable to the County Treasurer for use by the County.

**NOW, THEREFORE BE IT RESOLVED**, that the Green County Board of Supervisors hereby authorize the establishment of a revenue account for the collection of a restitution surcharge; and

**BE IT FURTHER RESOLVED**, that the monies collected shall be used to fund the Green County Victim Witness Coordinator's budget.

#### **SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Jerry Guth, Chair                      Jody Hoesly  
Arthur Carter                          Dawn Sass  
Steve Borowski

Motion by Bernstein, seconded by Guth to approve Resolution 9-4-20. Motion carried by a unanimous voice vote.

## **RESOLUTION 9-5-20**

### ***Resolution Authorizing the District Attorney's Office to Charge Administration Fees for Deferred Conviction Agreements and Deferred Prosecution Agreements***

**WHEREAS**, the Green County District Attorney's Office regularly enters into Deferred Conviction Agreements and Deferred Prosecution Agreements with Defendants, which do not require said Defendants to pay costs to the Court upon successful completion of such agreements; and

**WHEREAS**, such Deferred Conviction Agreements and Deferred Prosecution Agreements require significant staff time and expenses, including postage and mailing, to monitor and administer such Agreements; and

**WHEREAS**, it is the opinion of the Green County District Attorney's Office and the Green County Board of Supervisors that such Defendant's should be required to contribute to the administrative expenses incurred by the Green County District Attorney's Office for supervising each Defendant's compliance with such Deferred Conviction Agreements and Deferred Prosecution Agreements, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Green County District Attorney's Office is hereby authorized to require the payment by each Defendant in the amount of \$50.00 at the time of entry of such Deferred Conviction Agreements and Deferred Prosecution Agreements and a monthly supervision/administration fee of \$10.00 per month thereafter.

**BE IT FURTHER RESOLVED**, that the monies collected shall be used to fund the Green County District Attorney's budget.

#### **SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Jerry Guth, Chair                      Jody Hoesly  
Arthur Carter                          Dawn Sass  
Steve Borowski

Motion by Guth, seconded by Sass to approve Resolution 9-5-20. Motion carried by a unanimous voice vote.

Motion by Rufenacht, seconded by Furgal to continue with the Emergency Proclamation until the next county board meeting. Motion carried by a unanimous voice vote.

Information on Routes to Recovery funding for the purchase of electronic equipment for the county board was given by County Clerk Arianna Voegeli.

Motion by Mandel, seconded by Torkelson to accept the Highway Department annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Blumer to accept the Veterans Service Office annual report. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests or appointments for the board's consideration.

Clerk of Circuit Courts annual report, Green County Libraries Pandemic Response Handout and the 2020-2021 Green County Directory were distributed. County Board will be held October 20, 2020.

Motion by Rufenacht, seconded by Bernstein to adjourn at 8:40 p.m. Motion carried.

STATE OF WISCONSIN)

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COUNTY OF GREEN )

I, Arianna L. Voegeli, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of September 8, 2020, A.D.

Arianna L. Voegeli

Green County